EXHIBIT NN

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From: Maureen Landro
To: Dahan, Kaela

Subject: Fwd: Scanned image from MX-5070V

Date: Wednesday, November 13, 2019 3:37:09 PM

Attachments: Town Clerk 20191113 130037.pdf

Good Morning:

RE: FREEDOM OF INFORMATION REQUEST # 518 GRACE BAPTIST CHURCH OF NANUET

Attached are the records regarding the above request. The remaining records are not yet available. We expect to have them for you by December 4, 2019. We will make every effort to produce the records as soon as possible. You can access the minutes from the November 27, 2018 Town Board meeting on the Town Clerk's website. As soon as the October 22, 2019 Town Board minutes are approved and accepted, they will be put on the Town Clerk's website.

Maureen

Maureen Landro Town Clerk's Office 10 Maple Avenue New City, NY 10956 (Phone) 845-639-2010 (Fax) 845-639-2008



TOWN OF CLARKSTOWN

ploftus@flmattys.com

September 25, 2019

Patrick Loftus, Esq. Freeman & Loftus, RLLP 4 Laurel Road New City, New York 10956

Re: Grace Baptist Church of Nanuet

20 Demarest Avenue, Nanuet, NY (64.9-1-46)

22 Demarest Avenue, Nanuet, NY (64.9-1-47)

24 Demarest Avenue, Nanuet, NY (64.9-1-51)

26 Demarest Avenue, Nanuet, NY (64.9-1-50)

9 Highview Avenue, Nanuet, NY (64.9-1-48)

Dear Mr. Loftus:

This letter is to confirm in writing that the Town of Clarkstown is offering to purchase the above referenced properties for \$4,550,000.

This offer is subject to the Town Board adopting a resolution authorizing the purchase and bonding for the properties and negative declaration determination with respect to SEQRA. The bonding resolution would be subject to permissive referendum and estoppel. The town typically has to wait approximately 60 days to close on the properties because of the referendum/estoppel periods.

It is anticipated that we will close on the subject properties approximately January 15, 2020.

Sincerely,

George Hochmann

cc. VIA EMAIL: Paul.adler@randcommercial.com Mr. Paul Adler, Esq. Rand Commercial 260 South Main Street New City, NY 10956



Authorizing the Town Board to act as "Lead Agency" under SEQRA for the Purchase the Grace Baptist Church Properties in Nanuet, New York

WHEREAS, under the New York State Environmental Quality Review Act ("SEQRA"), environmental review must be conducted if a proposed action requires funding or permitting by a public entity, and

WHEREAS, the Grace Baptist Church has indicated its intent to sell 2.35± acres of properties located at 22-26 Demarest Avenue, 9 Highview Avenue, and 20 Demarest Avenue, Nanuet, New York (tax identification numbers of 64-1-46,47,48,50,51), to the Town of Clarkstown, and

WHEREAS, the Town is interested in acquiring the aforesaid properties for general municipal purposes;

NOW, THEREFORE, be it

RESOLVED, that the Town Board hereby declares that the Town Board is to act as Lead Agency for the purposes of the conducting an environmental review of the proposed acquisition of the Grace Baptist Church properties as required under New York State Environmental Quality Review Act (SEQRA), and that Dennis M. Letson, PE, Director of the Department of Engineering and Facilities Management, is hereby directed to act as agent for the Town Board with respect to the SEQRA review of the aforesaid properties.

DATED: October 22, 2019

TB 10-22-19 - TA RES Authorizing SEQRA - Grace Baptist Church Purchase - sk

TMM



Authorizing the Town to Purchase the Grace Baptist Church Property in Nanuet for General Municipal Purposes

WHEREAS, the owner of 2.35± acres of property, Grace Baptist Church of New York, has offered to sell the property (land and building) to the Town of Clarkstown for \$4,550,000, and

WHEREAS, the aforesaid property is located at 22-26 Demarest Avenue, 9 Highview Avenue, and 20 Demarest Avenue, Nanuet, New York and has tax identification numbers of 64.09-1-46,47,48,50,51, and

WHEREAS, the sale price asked by the owner is lower than the appraisal of the property obtained by the Town, and

WHEREAS, the Town Board deems it in the best interest of the Town to purchase the 2.35± acres of property for general municipal purposes;

NOW, THEREFORE, be it

RESOLVED, the Town Board hereby authorizes and directs the Supervisor to enter into a contract of sale, in a form approved by the Town Attorney, to purchase 2.35± acres of property located at 22-26 Demarest Avenue, 9 Highview Avenue and 20 Demarest Avenue, Nanuet, New York (Tax Map Nos. 64.09-1-46, 47, 48, 50, 51) for a price not to exceed \$4,550,000 plus the usual and customary closing costs, subject to conditions, and be it

FURTHER RESOLVED, that the Supervisor is hereby authorized to execute any and all ancillary documents, in a form approved by the Town Attorney, necessary to pursue said purchase, and be it

FURTHER RESOLVED, that this purchase shall be subject to permissive referendum, and be it FURTHER RESOLVED, that the Town Clerk shall cause aforesaid resolution to be published and posted and file proof thereof in the Office of the said Clerk, and be it

FURTHER RESOLVED, that this purchase shall be a proper charge to Account No. H-8772-409-0-95-16, and be it

FURTHER RESOLVED, that it is the intent of the Town Board to fund said purchase through the issuance of serial bonds.

DATED: November 7, 2019

TB 11-07-19 - TA RES Grace Baptist Church Purchase - sk *TMM*



Adopting A Determination of Significance Under the Provisions of 6NYCRR PART 617 State Environmental Quality Review (SEQR) for Acquisition of Property for General Municipal Purposes GRACE BAPTIST CHURCH, NANUET TAX LOTS 64.09-01-46, 47, 48, 50 and 51

WHEREAS, the Town Board wishes to acquire property located at 20, 22, 24 and 26 Demarest Ave., and 9 Highview Ave, Nanuet, Tax Lots 64.09-01-46, 47, 48, 50 and 51, for general municipal purposes, and

WHEREAS, by resolution dated October 22, 2019, the Board determined that it shall act as Lead Agency for SEQRA review for said acquisition and directed Dennis M. Letson, PE Director of Engineering & Facilities Management to act as agent for the Board, and

WHEREAS, said agent has prepared Short EAF Parts 1, 2 and 3 for the Board, and determined that the proposed acquisition is an Unlisted action under the provisions of SEQRA, and

WHEREAS said agent has further advised that the Town Board is the only involved agency for said SEQRA review and that no Lead Agency circulation is required, and,

WHEREAS, the Town Board has reviewed the Short EAF Parts 1, 2 and 3 for the proposed action and identified no potential significant adverse environmental impacts due to the proposed action, and

WHEREAS, the Town Board further recognizes that any future use will be subject to additional review under the provisions of SEQRA,

NOW THEREFORE BE IT RESOLVED that the Town Board, based on review of proposed action, and the potential environmental impacts therefrom, determines that the proposed action will not have a significant adverse environmental impact, and adopts a determination of non-significance.

DATED: November 7, 2019

TB-11-07-19-RES Neg Dec SEQRA- Grace Baptist Church -sk *TMM*

Attachments

1. Grace Baptist SEAF Part 1

Attachment: Grace Baptist SEAF Part 1 (1648: Neg Dec SEQRA- Grace Baptist Church)

Short Environmental Assessment Form Part 1 - Project Information AMENDED

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information								
Name of Action or Project:	AM	*****************	****					
Acquisition of Grace Baptist Church Property								
Project Location (describe, and attach a location	on map):				20:00:000			- Certing this was made.
East side of Demarest Ave, north of Church St to north	th of Orchard St, he	amlet o	f Nanuet					
Brief Description of Proposed Action:								
Acquisition of 5 tax parcels for general municipal purp the existing structure and layout of the existing building	ooses. Anticipated (Igs and site amenit	use as les. Ta	community ce x parcel numb	inter, m iers 64.	eeting facility, parking 09-01-46, 47, 48, 50 a	and sim nd 51.	illar uses s	uitable to
Name of Applicant or Sponsor:	and the second s		HAND And On the second and the secon	Tele	phone: (845) 639-20	SO.		
Town Board - Town of Clarkstown			· · · · · · · · · · · · · · · · · · ·					
Address:		·		E-IVI	ail: g.hoehmann@ck	arkstown	n.org	
10 Maple Avenue								
City/PO;				State	•	Zip C	Toda:	
New City				NY		10956	oue.	
1. Does the proposed action only involve the	legislative adop	tion of	f a plan, loca	l law,	ordinance,		NO	YES
administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.					V			
2. Does the proposed action require a permit, approval or funding from any other government Agency?					NO	YES		
If Yes, list agency(s) name and permit or approval:					✓			
3. a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? 1.61 acres 0 acres								
c. Total acreage (project site and any conti or controlled by the applicant or proje) own	ed		0 acres		Makes and the Control of the Control	
4. Check all land uses that occur on, are adjoin	ning or near the p	propos	ed action:					
5. Urban Rural (non-agriculture)	Industrial	V	Commercia	1 🗾	Residential (subur	ban)		
☐ Forest ☐ Agriculture	Aquatic	√	Other(Spec	ify):	School			
Parkland			^					
						·····	uktowa wa wa	

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?			V
b. Consistent with the adopted comprehensive plan?		V	
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape	7	NO	YES
F-F Reserved to the second	•		V
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Yes, identify:	enes 64-April 1950 de compago.	V	П
	***************************************	***************************************	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
b. Are public transportation services available at or near the site of the proposed action?			V
c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?			
9 Properties measured autient most or evapored the effets measure and a few days are 19	/ <u>A</u>	NO	YES
If the proposed action will exceed requirements, describe design features and technologies:	*-7		
N/A - existing building			
10. Will the proposed action connect to an existing public/private water supply?	/A	NO	YES
If No, describe method for providing potable water:			
Existing building presently connected			
11. Will the proposed action connect to existing wastewater utilities?	/A	NO	YES
If No, describe method for providing wastewater treatment:		,	
Existing building presently connected			
12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district	.4	210	TITIO
which is listed on the National or State Register of Historic Places, or that has been determined by the	ŀ	NO	YES
Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?	, , -	V	Ш
b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?		V	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		NO	YES
· · · · · · · · · · · · · · · · · · ·	Ĺ	$ \mathbf{V} $	
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?			
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:	[
		Į.	

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2.3.a

Attachment: Grace Baptist SEAF Part 1 (1648: Neg Dec SEQRA- Grace Baptist Church)

14 TS_s(C, 4) dec. 11.11.44				
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:				
Shoreline Forest Agricultural/grasslands Early mid-successional				
☐Wetland ☑ Urban ☑ Suburban				
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?				
	V			
16. Is the project site located in the 100-year flood plan?	NO	YES		
	V			
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES		
If Yes,	V			
a. Will storm water discharges flow to adjacent properties?				
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:				
- Too, oxidity district.				
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?	NO	YES		
If Yes, explain the purpose and size of the impoundment:				
	✓			
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES		
If Yes, describe:				
	V	LI		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES		
If Yes, describe:				
	V			
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE MY KNOWLEDGE	ST OF			
Applicant/spons@r/name: George Hoehmann Date: 11/7/19		3		
Signature: Hollmann Title: Supervisor		·		
<u> </u>		-		



Authorizing Funds for Acquisition of Land and Buildings at 22-26 Demarest Avenue, 9 Highview Avenue and 20 Demarest Avenue, Nanuet, NY

BOND RESOLUTION OF THE TOWN OF CLARKSTOWN, NEW YORK, ADOPTED NOVEMBER 7, 2019, AUTHORIZING ACQUISITION OF LAND AND BUILDINGS THEREON IN NANUET, LOCATED AT 22-26 DEMAREST AVENUE, 9 HIGHVIEW AVENUE, AND AT 20 DEMAREST AVENUE, STATING THE ESTIMATED TOTAL MAXIMUM COST THEREOF IS \$4,600,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF \$4,600,000 TO FINANCE SAID APPROPRIATION

THE TOWN BOARD OF THE TOWN OF CLARKSTOWN, IN THE COUNTY OF ROCKLAND, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Clarkstown, in the County of Rockland, New York (herein called the "Town"), is hereby authorized to finance the cost of acquisition for general municipal purposes of (a) land located in Nanuet, consisting of (i) approximately 1.61 acres located at 22-26 Demarest Avenue and 9 Highview Avenue and having tax identification numbers 64.09-1-47&48,50&51, and (ii) approximately 0.74 acres located at 20 Demarest Avenue and having tax identification number 64.09-1-46; and (b) the buildings and related improvements located thereon. The total estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,600,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of

bonds in the principal amount of \$4,600,000 and any bond anticipation notes issued in anticipation of the sale of said bonds to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of and interest on said bonds and notes.

Section 2. Bonds of the Town in the principal amount of \$4,600,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

- (a) The period of probable usefulness applicable to the objects or purposes set forth in Section 1 hereof for which said \$4,600,000 bonds are authorized to be issued, within the limitations of Section 11.00 a. 93 of the Law, is twenty (25) years.
- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to cause to be published in "The Journal-News," a newspaper having a general circulation within said Town and hereby designated the official newspaper of the Town for such publication, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form:

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TOWN OF CLARKSTOWN, NEW YORK

PLEASE TAKE NOTICE that on November 7, 2019, the Town Board of the Town of

Clarkstown, in the County of Rockland, New York, adopted a bond resolution entitled:

"Bond resolution of the Town of Clarkstown, New York, adopted November 7, 2019, authorizing acquisition of land and buildings thereon in Nanuet, located at 22-26 Demarest Avenue, 9 Highview Avenue, and at 20 Demarest Avenue, stating the estimated maximum cost thereof is \$4,600,000, appropriating said amount for such purpose, and authorizing the issuance of bonds in the principal amount of \$4,600,000 to finance said appropriation,"

an abstract of which bond resolution concisely stating the purpose and effect thereof, being as follows:

FIRST: AUTHORIZING said Town to finance the cost of acquisition for general municipal purposes of (a) land located in Nanuet, consisting of (i) approximately 1.61 acres located at 22-26 Demarest Avenue and 9 Highview Avenue and having tax identification numbers 64.09-1-47&48,50&51, and (ii) approximately 0.74 acres located at 20 Demarest Avenue and having tax identification number 64.09-1-46; and (b) the buildings and related improvements located thereon; STATING the estimated total maximum cost thereof, including preliminary costs, and costs incidental thereto and the financing thereof, is \$4,600,000; APPROPRIATING said amount for such purpose; STATING the plan of financing includes the issuance of \$4,600,000 bonds of the Town to finance said appropriation, and the levy of a tax upon all the taxable real property within the Town to pay the principal of said bonds and interest thereon;

SECOND: AUTHORIZING the issuance of bonds in the total principal amount of \$4,600,000 pursuant to the Local Finance Law of the State of New York to finance said appropriation;

THIRD: DETERMINING and STATING the period of probable usefulness applicable to the objects or purposes for which said \$4,600,000 bonds are authorized to be issued is twenty-five (25) years; the proceeds of said bonds and any bond anticipation notes issued in anticipation thereof may be applied to reimburse the Town for expenditures made after the effective date of this bond resolution for the purpose for which said bonds are authorized; and the proposed maturity of said bonds will exceed five (5) years;

FOURTH: DETERMINING that said bonds and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the Town; and PLEDGING to their payment the faith and credit of the Town;

FIFTH: DELEGATING to the Supervisor the powers and duties as to the issuance of said bonds and any bond anticipation notes issued in anticipation of said bonds, or the renewals thereof; and

SIXTH: DETERMINING that the bond resolution is subject to a permissive referendum.

DATED: November 7, 2019

Justin Sweet Town Clerk Section 8. The Town Clerk is hereby authorized and directed to cause said bond resolution to be published, in summary, after said bond resolution shall take effect, in the newspaper referred to in Section 7 hereof, and hereby designated the official newspaper for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

TMM